



0005483242

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005483242

Date Filed: 11/17/2023 2:31:42 PM

Entity Name and Mailing Address:

Entity Name: CARRIER CORPORATION
Foreign Name (name in home jurisdiction): CARRIER CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000446604
Address: 13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C146696

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Michael Genei	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Kyle Crockett	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Justin Robert Keppy	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Mark G. Thompson	President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Kyle Crockett	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Mark G. Thompson	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ William Langston	Secretary	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 7231
☒ Michael Genei	Treasurer	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 7231



☒ Michael Cenci	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418-7231
☒ Michael Cenci	Treasurer	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Michael Cenci	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Michael Cenci	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Erin O'Neal	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Erin O'Neal	Secretary	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Kevin J. O'Connor	President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Francesca Campbell	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Francesca Campbell	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

Lynnette Penalbert

11/17/2023

Sign Here

Date